DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

NON-VOLATILE SEMICONDUCTOR MEMORY DEVICE AND MEMORY SYSTEM USING THE SAME the specification of which (check one)

ш	is	attached	hereto
---	----	----------	--------

was filed on October 20, 1994 as Application Serial No. 08/326, 281 and was amended on ______ (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

NUMBER .	COUNTRY	DAY/MONTH/YEAR FILED	PRIORITY CLAIMED
3-354871	JAPAN	19 December 1991	Yes
3-343200	JAPAN	25 December 1991	Yes
4-086082	JAPAN	10 March 1992	Yes
4-077946	JAPAN	31 March 1992	Yes
4-105831	JAPAN	31 March 1992	Yes
4-175693	JAPAN	2 July 1992	Yes

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	FILING DATE	STATUS: PATENTED, PENDING, ABANDONED
07/992,653	December 18, 1992	Patented

I hereby appoint as my attorneys, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Stephen A. Bent, Reg. No. 29,768; David A. Blumenthal, Reg. No. 26,257; Joseph D. Evans, Reg. No. 26,269; John J. Feldhaus, Reg. No. 28,822; Donald D. Jeffery, Reg. No. 19,980; Peter G. Mack, Reg. No. 26,001; Bernhard D. Saxe, Reg. No. 28,665; Richard L. Schwaab, Reg. No. 25,479; Arthur Schwartz, Reg. No. 22,115.

Send all correspondence to FOLEY & LARDNER, 3000 K Street, N.W., Suite 500, P.O. Box 25696, Washington, DC 20007-8696. Address telephone communications to John J. Feldhaus at (202) 672-5300.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First or Sole Inventor	Signature of Fire	st or Sole Inventor	Date
Tomoharu TANAKA	Tomha	va Tanker	March 7, 1995
Residence Address Yokohama-Shi, Kanagawa-Ken, JAPAN	•	Country of Citizenshi JAPAN	p
Post Office Address 105 Flora-Kamiohoka, 2-13-21, Ohkubo, Kanagawa-Ken, JAPAN	Kohnan-Ku,	Yokohama-Shi,	

Signatures should confirm to names as typewritten. Additional inventors on attached Pages 2-4.

Call Manager Council Investor	Signature of Secon	nd Inventor	Date
ull Name of Second Inventor	1		March 7,
Masaki MOMODOMI	marafri	Microclom	1995
esidence Address	1	Country of Citizen	smb
okohama-Shi, Kanagawa-Ken, JAPAN		JAPAN ·	
ost Office Address		TOOMIS Ver Y	DAN
1201, Copo Sankou, 3987-1, Akuwa-Cho, Seya-Ku, Y	okonama-Shi, Ka	nagawa-Ken, JA	LPAN
full Name of Third Inventor	Signature of Thir		Date
Hideo KATO	Mide	· Kate	March 7 1995
Residence Address		Country of Citizen	ship
Kawasaki-Shi, Kanagawa-Ken, JAPAN		JAPAN	
Post Office Address	V V.D.137	L	··
1044, Kashimada, Saiwai-Ku, Kawasaki-Shi, Kanaga	wa-ken, JAPAN		
Full Name of Fourth Inventor	Signature of Fou		Date
Hiroto NAKAI	Hinsto		March 1995
Residence Address		Country of Citize	aship
Yokohama-Shi, Kanagawa-Ken, JAPAN		JAPAN	-
Post Office Address		.1	
1-14-1-46, Tomioka-Nishi, Kanazawa-Ku, Yokohama	-Shi, Kanagawa-	Ken, JAPAN	
Full Name of Fifth Inventor	Signature of Fif	th Inventor	Date
Yoshiyuki TANAKA			March
AUSINJUM INTIMA	// shrrw	lei Tancoke Country of Citiz	199
Residence Address	- Julyani,	Country of Citiz	enship
Yokohama-Shi, Kanagawa-Ken, JAPAN		JAPAN	
Post Office Address			
102 Heights-Koubai, 5-10-9, Kita-Ter Kanagawa-Ken, JAPAN	ao, Tsurumi-	Ku, Yokohama	a-Shi,
Full Name of Sixth Inventor	Signature of Si		Date
Riichiro SHIROTA	Riiche	io Shirot	March 199
Residence Address	1	Country of Citi	zenship
Fujisawa-Shi, Kanagawa-Ken, JAPAN		JAPAN	,
Post Office Address	·····		
5645-74, Tsujidou, Fujisawa-Shi, Kan	agawa-Ken, J	APAN	
Full Name of Seventh Inventor	Signature of S	eventh Inventor	Date
Seiichi ARITOME			March
) Devic	li av: tome	
Residence Address		Country of Cit	izenship
Kawasaki-Shi, Kanagawa-Ken, JAPAN		JAPAN	
Post Office Address			
1-20-10-204, Kokan-Dori, Kawasaki-Ku, Kawasaki	Chi Vanagawa-	Ken TAPAN	
1 20 20 20 7, 120,121 2011, 120,121	-Sin, Kuluguwa	12011, 31111111	

		•	
Full Name of Eighth Inventor	Signature of Eigh	th Inventor	Date
Yasuo ITOH	(az) uc	1 toh.	March 7
Residence Address	1	Country of Citizens	1995
Kawasaki-Shi, Kanagawa-Ken, JAPAN		JAPAN	- ·
Post Office Address	1		
A-202, 1-1, Ogura, Saiwai-Ku, Kawasaki-Shi, Kanaga	wa-Ken, JAPAN		
Full Name of Ninth Inventor	Signature of Nint	h Inventor	Date
Yoshihisa IWATA		a Divala	March 7 1995
Residence Address	1 1	Country of Citizens	hip
Yokohama-Shi, Kanagawa-Ken, JAPAN		JAPAN	
Post Office Address			
C407, Toshiba Totsukadai Copo, 2120, Totsuka-Cho, Kanagawa-Ken, JAPAN	Totsuka-Ku, Yok	cohama-Shi,	
	·		
Full Name of Tenth Inventor	Signature of Ten	th Inventor	Date
Hiroshi NAKAMURA	Hiroshi	i habamura	March 7
Residence Address		Country of Citizen	ship
Kawasaki-Shi, Kanaga-Ken, JAPAN		JAPAN	
Post Office Address		<u> </u>	
304 Kureare - Toshiba - Sinyurigaoka, 24 Kanagawa - Ken, JAPAN	91, ouzenji	, Asao-Ku,Kav	wasaki-Sh
Full Name of Eleventh Inventor	Signature of Ele	eventh inventor	Date March
Hideko ODAIRA	Hidiko	Country of Citizen	
Residence Address		Country of Citizen	iship
Machida-Shi, Tokyo-To, JAPAN		JAPAN	
Post Office Address			
303, Shibuya Bldg., 6-1-2, Minami-Naruse, Machida	-Shi, Tokyo-To,	JAPAN 	
Full Name of Twelfth Inventor	Signature of Tv	velfth Inventor	Date
			March
Yutaka OKAMOTO	Jutaka	. Okanoto	199
Residence Address		Country of Citize	nship

Kawasaki-Shi, Kanagawa-Ken, JAPAN

6-1-14-201, Suge, Tama-Ku, Kawasaki-Shi, Kanagawa-Ken, JAPAN

Post Office Address

JAPAN

Country of Citizenship JAPAN Taken To March 7, 1995
Country of Citizenship JAPAN
Country of Citizenship JAPAN
JAPAN
ture of Fourteenth Inventor Date
, , March 7
Carm Tokushige 1995
Country of Citizenship
JAPAN
Canagawa-Ken, JAPAN